MURRAY PARKS AND RECREATION ADVISORY BOARD Minutes of Meeting Wednesday, February 14, 2018

Board Members in Attendance

Sunshine Szedeli Mindy Canova Ted Maestas Dana Dimitrich Kim Sorensen

The Parks & Recreation Board Meeting was called to order at 5:30 PM by Dana Dimitrich.

APPROVAL OF MINUTES

Sunshine made a motion to approve the December minutes. Motion was unanimous.

CITIZEN COMMENTS

No citizens.

WELCOME NEW MEMBERS MINDY CANOVA AND TED MAESTAS

ELECT 2018 CHAIRMAN AND CO-CHAIRMAN

The motion was made to elect Dana Dimitrich as chairman and Sunshine Szedeli as co-chairman. The motion was unanimous.

CONSIDER MURRAY PARK CONCESSION PROPOSAL

Kim explained that Vivian Ruzzio has been running the concession stand for the last five years. She pays \$500 a month and usually is open May-August. Her new request for proposal is, she would like to pay \$200 a month and open year round.

The board discussed the pros/cons and benefits/concerns of having the snack shack. The board made a motion to discontinue the snack shack. They don't feel that it fits the vision of Murray City any longer and that it is not cost efficient to continue to own and operate.

DISCUSS PARK AND RECREATION DEPARTMENTS IDENTITY AND POSSIBLE NAME CHANGE

Kim explained to the board that the Arts department has proposed a possible name change to include arts in the title. Fore example, Arts Parks and Recreation. He opened it up to the board for discussion.

The board discussed the consideration of adding arts into the name, but they came to the conclusion that it makes the name too lengthy and feels it should be kept its own department rather than linked into the Parks and Recreation name. They made a motion to keep the name the way it is. Motion was unanimous.

Trish Cook, director of the Heritage Center was in attendance. She is proposing a name change for the Heritage Center. She has surveyed and researched and found that outside of those who already attend the center, the majority of people have no idea that Murray City even has a senior center and she feels that the name has a lot to do with that. She would like to change it to Murray Senior Recreation Center to promote and inform others about the center. The board agreed and made a motion to suggest a name change for the Heritage Center. Motion was unanimous.

ARBOR DAY FRIDAY, MAY 4TH AT 12:00 PM., MASTER OF CEREMONIES

Kim explained that every year the City has an Arbor Day celebration. It is held at the amphitheater and most 4th grade elementary classes from Murray schools attend. There is a program, poster contest and the Shade Tree Commission attends. The board made a motion to nominate Sunshine to be the master of ceremonies. Motion was unanimous.

DIRECTOR'S REPORT

Kim reported that the Murray canal trail is coming along well and that it should be completed around the end of March.

He reported that they are in the middle of budget planning and that their number one priority is a master plan.

He mentioned that the new Ivory Homes build on the west side of Murray is continuing and they would like to put a pedestrian bridge across I215.

QUESTIONS

No questions.

ADJOURNMENT

The board made a motion to end the meeting. Motion was unanimous and meeting adjourned.